

**Minutes for Used Motor Vehicle Dealers Division
May 19, 2004**

The Used Car Division of the State Board of Used Motor Vehicle Dealers and Used Motor Vehicle Parts Dealers met on May 19, 2004 at 237 Coliseum Drive, Macon, Georgia and held its regular meeting. Diana Waldrop, Chairperson, called the meeting to order at 10AM.

A quorum was established with the following board members present being: Diana Waldrop, Chairperson, Donny Riner, Cognizant Board Member, Jack Gantz, Board Member, Dewell Sanford, Board Member, John Tansey, Board Member, Jeff Wilkinson, Board Member, and Phil Nowicki with the Governor's Office of Consumer Affairs.

Others present were: Steve Lindsey, Executive Director, Ajay Gohil, Board Attorney, and Kathy Bradley, Board Secretary.

Approval of Minutes: John Tansey moved to approve the Minutes of the March 17, 2004 Meeting. Jeff Wilkinson seconded the motion. Motion carried.

Approval of Agenda: Mr. Gantz moved to adopt the Agenda for today's May 19, 2004 Meeting. Mr. Riner seconded the motion. Motion carried.

Executive Session:

Mr. Riner moved to enter into Executive Session to deliberate on applications, complaint matters, and to receive information on the Attorney General Report.

Mr. Sanford seconded the motion. Ms. Waldrop, Mr. Gantz, Mr. Tansey, Mr. Wilkinson and Mr. Nowicki carried the motion unanimously.

Attorney General Report:

Mr. Ajay Gohil, Board Attorney, presented cases to the Board.

Applications:

Mr. Steve Lindsey, Executive Director, presented a list of all applications that had been reviewed and licenses issued since the last board meeting.

Complaints:

Mr. Donny Riner, Cognizant Board Member, presented cases to the Board.

Appointments:

License holders appeared to appeal their inspection fine.

Ernestine Finley with E C & S Auto Sales cancelled her scheduled appointment.

Tennyson Nkemka with Vikings Quality Cars LLC cancelled his scheduled appointment.

Sheryl Price Meier with Right Price Used Cars did not keep her scheduled appointment.

Open Session:

Diana Waldrop declared Open Session.

Attorney General's Report:

Mr. Tansey made a motion to accept the Consent Order Granting License to Juba and Associates LLC dba Juba Motors

Mr. Gantz seconded the motion. Motion carried.

Mr. Wilkinson made a motion to accept Consent Order and full payment for Truck Town Inc.

Mr. Nowicki seconded the motion. Motion carried.

Mr. Gantz made a motion to accept Consent Order accepting final installment payment for fine for Need A Car Inc.

Mr. Sanford seconded the motion. Motion carried.

Mr. Wilkinson made a motion to accept Consent Order for E-Z Lease and Finance dba Autoplex Import.

Mr. Tansey seconded the motion. Motion carried.

Mr. Nowicki made a motion to accept the final installment payment for fine for Woodstock Auto Exchange.

Mr. Sanford seconded the motion. Motion carried.

Mr. Riner made a motion to accept final installment payment for fine for Colin Auto Sales

Mr. Gantz seconded the motion. Motion carried.

Applications:

Mr. Riner made a motion to approve application for Rick Specialty Trucks.

Mr. Wilkinson seconded the motion. Motion carried.

Mr. Sanford made a motion to approve application for Lumpkin Auto Sales.

Mr. Nowicki seconded the motion. Motion carried.

Mr. Gantz made a motion to approve application for Zymaco Motors LLC.

Mr. Riner seconded the motion. Motion carried.

The following licenses were issued from March 17, 2004 to May 18, 2004.

Mr. Gantz made a motion to accept all licenses issued.

Mr. Tansey seconded the motion. Motion carried.

<u>License #</u>	<u>Name of Business</u>
UCAR034917	Mac's Trailer Sales
UCAR034918	Alfie Jones Motor Co Inc
UCAR034919	American Auctioneers LLC
UCAR034920	Precious Specialty Used Auto Broker
UCAR034921	Watkins Auto Sales Inc
UCAR034922	Hilltop Auto Mart
UCAR034923	Wing Auto Sales Inc
UCAR034924	Title Exchange & Pawn of Marietta, Inc
UCAR034925	Pro Automotive Group Inc
UCAR034926	Quality Auto Sales
UCAR034927	K A T Auto Brokers
UCAR034928	Bulldog Auto Brokers, LLC
UCAR034929	Gold Star Autos
UCAR034930	Rick Davis Rentals
UCAR034931	C&C Auto Sales
UCAR034932	H & H Motors
UCAR034933	Byron Motor Cars
UCAR034934	Anything Automotive
UCAR034935	Anything Automotive
UCAR034936	John Megel Motors
UCAR034937	Kidney Cars
UCAR034938	K & L Used Cars
UCAR034939	G & W Auto Repair, Inc.
UCAR034940	Capital Auto Leasing, Inc.
UCAR034941	GAP (Georgia Automobile ProfessionalsInc)
UCAR034942	Sin's City Auto Broker
UCAR034943	ABC Auto Sales LTD
UCAR034944	TCL Auto Sales
UCAR034945	Bay Street Garage Inc
UCAR034946	Car Town
UCAR034947	Autobahn Imports Inc
UCAR034948	Fuller Select Autos
UCAR034949	Raul's Auto Sales
UCAR034950	MBA Auto Sales
UCAR034951	Rolling on Used Auto Sales LLC
UCAR034952	Foreign Auto Sales & Trading Inc
UCAR034953	KC Automotive Group
UCAR034954	Drummer Imports Service & Sales LLC
UCAR034955	Attention to Detail Automotive Acquisition
UCAR034956	Paniagua Auto Sales
UCAR034957	Colonial Sales and Leasing
UCAR034958	US Motorsports, LLC
UCAR034959	Brooks Used Cars
UCAR034960	D & D Auto Sales
UCAR034961	Chix Inc
UCAR034962	CarMax/CarMax The Auto Superstore
UCAR034963	Benfield Used Cars Inc

UCAR034964	Corner Lot Inc dba Corner Lot Used Cars
UCAR034965	Fresh Start Auto Sales Inc
UCAR034966	Blanton Motors Inc
UCAR034967	Williams Auto
UCAR034968	Arwood Auction Co. Inc.
UCAR034969	Mr. Klean Kars Auto Sales, Inc.
UCAR034970	Coastal Auto
UCAR034971	Terry's Auto Sales
UCAR034972	Automax
UCAR034973	Mr. Mom's Automotive
UCAR034974	Bi-Lo Auto Sales, LLC
UCAR034975	The Car Store
UCAR034976	JSR Enterprise, LLC
UCAR034977	Barattini Quality Cars & Trucks Inc
UCAR034978	Beck Financial Services Inc.
UCAR034979	Vada Auto Sales Inc
UCAR034980	L&R Used Cars
UCAR034981	Adams Garage
UCAR034982	Vikings Quality Cars LLC
UCAR034983	Beallwood Cars & Credit, Inc.
UCAR034984	Suburban Auto Sales
UCAR034985	Fairground Motors LLC
UCAR034986	O.C. Welch Auto Collection, Inc.
UCAR034987	Quality Auto Trade, Inc.
UCAR034988	Murray's Auto Sales
UCAR034989	Formula 1, Inc.
UCAR034990	Waycross Auto Brokers
UCAR034991	Affordable Autos
UCAR034992	JB's Auto Sales
UCAR034993	Millennium Auto Group, LLC
UCAR034994	Axess
UCAR034995	Ed Thomas Auto Brokers
UCAR034996	Speedy Cash
UCAR034997	Speedy Cash
UCAR034998	South Atlanta Auto Brokers, LLC
UCAR034999	Evans Auto Sales
UCAR035000	Hobbs & Sons Truck & Equipment Sales
UCAR035001	Car Fast Auto Sales LLC
UCAR035002	T&W Enterprises
UCAR035003	JD's Auto Sales
UCAR035004	N&A Auto Mart
UCAR035005	International Truck Sales, LLC
UCAR035006	Shasteen Vehicle & Program Sales Inc
UCAR035007	R&J Auto Sales Inc
UCAR035008	Cars for Less
UCAR035009	Augusta Truck & Trailer Sales
UCAR035010	Matt's Auto Sales
UCAR035011	Triple M Auto Consultants
UCAR035012	Express Cash
UCAR035013	Auto Connection of Georgia
UCAR035014	FMC Autobrokers
UCAR035015	Pace Cars Inc
UCAR035016	Quality Auto Sales (Donahue's Quality Auto Sales Inc dba)

UCAR035017	Griffin Import Auto Pre-Owned Sales & Service
UCAR035018	AAA Parts Plus
UCAR035019	DM Marketing Auto Brokers
UCAR035020	Auto Adventure, Inc.
UCAR035021	Ryder Truck Rental, Inc.
UCAR035022	Charles A Harp Used Cars
UCAR035023	CCM Automotive Group
UCAR035024	Diamond Discount Automotive
UCAR035025	Crossroads Motor Company
UCAR035026	Budget Auto Sales
UCAR035027	LGF Autos
UCAR035028	Cannon Motors
UCAR035029	Tucan Entreprises Auto Sales
UCAR035030	Riverbend Motors
UCAR035031	The Carriage Company
UCAR035032	Il Automotive
UCAR035033	A2B Luxury Pre-Owned Auto Brokers Inc
UCAR035034	Emmanuel Used Auto Sales Inc
UCAR035035	Woodstock Auto Exchange, LLC
UCAR035036	Carter Used Auto Sales
UCAR035037	441 Automotive Solutions Inc
UCAR035038	Keystone Auto Sales Inc
UCAR035039	Masters-Blanchard Motor Company Inc
UCAR035040	Lee Roy's Used Cars
UCAR035041	Carter's Auto Sales
UCAR035042	Bendel Auto Sales Inc
UCAR035043	United Auto Rental & Sales Inc.
UCAR035044	Earl Williams Motorworks, Inc.
UCAR035045	B&P Motors, Inc.
UCAR035046	GOM Unites Inc
UCAR035047	B&M Auto Sales
UCAR035048	Alltruck Sales Inc
UCAR035049	Industry Motorsports Inc.
UCAR035050	CBS Motor Sales Inc.
UCAR035051	Hidden Creek Auto Brokers
UCAR035052	National Auto Brokers Group Inc.
UCAR035053	Southeast Auto Brokers, LLC
UCAR035054	Welsh Pawn Shop Inc.
UCAR035055	Oxxo Motors Inc.
UCAR035056	MAC'S Auto Center
UCAR035057	Old Capital Motors Inc.
UCAR035058	KRT Cars Inc
UCAR035059	Wheel Deals
UCAR035060	Americus Motors Inc.
UCAR035061	E & A Auto Sales
UCAR035062	Sunny Car Sales
UCAR035063	Performance Automotive Used Cars
UCAR035064	Profyle Auto Design
UCAR035065	Blackmon Auto Brokers Inc
UCAR035066	Goodwill Industries of the Chattahoochee
UCAR035067	Ogenis Enterprises LLC
UCAR035068	Penland's Auto Sales
UCAR035069	Northgate Auto Sales

UCAR035070	Southeast Auto Sales
UCAR035071	Simply The Best Pre-Owned Vehicles
UCAR035072	McDonough Truck & Trailer Collision LLC
UCAR035073	Winn Rental & Sales Inc
UCAR035074	Auto Credit Consultants and Sales
UCAR035075	Prime Auto Finance
UCAR035076	Phillips Automotive, LLC
UCAR035077	JR's Auto Sales
UCAR035078	Winder Auto Brokers LLC
UCAR035079	Highline Motorcars Inc.
UCAR035080	Apple Motors, LLC.
UCAR035081	Sunny Side Title Pawn Inc.
UCAR035082	Auto Solutions
UCAR035083	Coastal Auto Brokers
UCAR035084	Nichols Portable Bld.
UCAR035085	Riverfront Motors Inc
UCAR035086	Adam Motors Enterprise Inc.
UCAR035087	Assorted Toys
UCAR035088	229 Motorsports Inc
UCAR035089	Timis Auto Sales
UCAR035090	Inspected Pre-Owned Auto Sales
UCAR035091	Auto Exchange
UCAR035092	Auto Maxx
UCAR035093	Jordan Coach, L.L.C.
UCAR035094	Hembree Auto Sales
UCAR035095	Gaskin Auto Sales, Inc
UCAR035096	Rio Auto Sales Inc.
UCAR035097	Cagle Auto, Inc.
UCAR035098	Athens Auto Pre-Owned Vehicle Sales, Inc
UCAR035099	Covington Motor Company
UCAR035100	In-Nikey Autos Inc
UCAR035101	Combay Service
UCAR035102	Silver City Automotive
UCAR035103	Precinct One Auto Sales Inc.
UCAR035104	Global Auto Sales Group. Inc. dba Global Auto Sales Group
UCAR035105	Drive 1 of Columbus, Inc.
UCAR035106	Aspen Motors, Inc.
UCAR035107	Karzon One Auto Sales
UCAR035108	Cruisers Specialty Autos LLC
UCAR035109	Beecher Automotive Group
UCAR035110	Title Brokers Inc
UCAR035111	American Corvette, Inc. dba American Corvette
UCAR035112	Franklin Imports
UCAR035113	Fidelity Auto Brokers Inc.
UCAR035114	Roberson Liquidation Center
UCAR035115	B.J.'s Auto Mart
UCAR035116	Auction Express
UCAR035117	Midas Auto Sales
UCAR035118	Marie-Lito-Tavi Inc
UCAR035119	Ayele Auto Sale
UCAR035120	Eli's Auto Sales
UCAR035121	Rossville Auto Sales
UCAR035122	Online Auto Brokers, Inc.

UCAR035123	MP Leasing, Inc., dba DAP Motors
UCAR035124	North Fayette Auto Sales LLC
UCAR035125	Tucker Automotive Inc
UCAR035126	Goodwill Emporium
UCAR035127	SelecTrucks of Atlanta
UCAR035128	Real Cars of Atlanta Inc.
UCAR035129	Smart Move Auto Sales LLC
UCAR035130	Montana Motors LLC
UCAR035131	S & S Used Auto Sales
UCAR035132	Trust Auto Sales A Div. of Happy Business
UCAR035133	Maxim Auto
UCAR035134	Express Auto Sales & Rental Inc.
UCAR035135	United Auctioneers Inc
UCAR035136	VAK Auto Sales LLC
UCAR035137	Concierge Auto Resources, Inc.
UCAR035138	Cash Car Inc.
UCAR035139	1st Stop Used Auto Sales
UCAR035140	Carsmart Auto Sales
UCAR035141	Dos Mil Auto Sales
UCAR035142	Kristin Motors
UCAR035143	T's Auto Sales
UCAR035144	Terry Auto Repair & Sales
UCAR035145	Automobile Finders LLC

Complaints:

Mr. Sanford made a motion to accept the Voluntary C & D Order for Guirguis Youssef Henain and close case.

Mr. Wilkinson seconded the motion. The motion carried.

Mr. Nowicki made a motion to accept the Voluntary C & D Order for Elliott Automotive and close case.

Mr. Sanford seconded the motion. The motion carried.

Mr. Nowicki made a motion to accept the Voluntary C & D Order for Kittle's A-1 Auto Parts & Service and close case.

Mr. Tansey seconded the motion. The motion carried.

Mr. Wilkinson made a motion to send the following complaints to Inspections:

UMVD040227, UMVD040228, UMVD040229, UMVD040230, UMVD040231, UMVD040232, UMVD040233, UMVD040234, UMVD040235, UMVD040237, UMVD040238, UMVD040239, UMVD040240, UMVD040241, UMVD040242, UMVD040246, UMVD040247, UMVD040248, UMVD040249, UMVD040253, UMVD040254, UMVD040255, UMVD040256, UMVD040258, UMVD040259, UMVD040260, UMVD040262, UMVD040263, UMVD040265, UMVD040266, UMVD040270, and UMVD040271,

Mr. Sanford seconded the motion. Motion carried.

Mr. Gantz made a motion to close case UMVD040210 and re-inspect in 60 days.

Mr. Sanford seconded the motion. Motion carried.

Mr. Wilkinson made a motion to re-inspect UMVD040202, UMVD040205, UMVD040154, and UMVD040211.

Mr. Tansey seconded the motion. Motion carried.

Mr. Sanford made a motion to close the following cases: UMVD040118, UMVD040219, UMVD040172, UMVD040174, UMVD040185, UMVD030312, UMVD040169, UMVD040153, UMVD040166, UMVD040201, UMVD040203, UMVD040197, UMVD040223, UMVD040199, UMVD040222, UMVD040163, UMVD040196, UMVD040098, UMVD040181 and UMVD050005.

Mr. Wilkinson seconded the motion. Motion carried.

Mr. Gantz made a motion to send bond information to consumers and close cases: UMVD040189, UMVD040179, and UMVD040119.

Mr. Tansey seconded the motion. Motion carried.

Mr. Nowicki made a motion to send unlicensed letters to the consumer and close the following cases: UMVD040122, UMVD040091, and UMVD040152.

Mr. Sanford seconded the motion. Motion carried.

Mr. Tansey made a motion to send case UMVD040180 to the Office of Consumer Affairs.

Mr. Wilkinson seconded the motion. Motion carried.

Mr. Sanford made a motion to send case UMVD040085 to the Attorney General's Office for response.

Mr. Nowicki seconded the motion. Motion carried.

Mr. Nowicki made a motion to send case UMVD040220 to the Attorney General's Office for Revocation.

Mr. Sanford seconded the motion. Motion carried.

Mr. Sanford moved to send the following cases to the Attorney General's Office for a payment schedule: UMVD050006, UMVD050007 and UMVD050008.

Mr. Wilkinson seconded the motion. Motion carried.

Mr. Nowicki made a motion to send the following cases to the Attorney General's Office for fine collection: UMVD040167, UMVD040159, and UMVD040190.

Mr. Gantz seconded the motion. Motion carried.

Mr. Tansey made a motion to send case UMVD040170 and UMVD040186 to the Attorney General's Office for fine collection and to give dealer 30-days to convey title or face revocation.

Mr. Wilkinson seconded the motion. Motion carried.

Other Business:

Ms. Waldrop shared with members the response letter from Joe Murphy, Analyst with The Office of Insurance and Safety Fire Commissioner, stating that GIADA members were eligible for preferred bonding rates based on actuarial data which indicates that members have better loss experience than nonmembers.

Ms. Waldrop stated that HB585 (the proposed House Bill for the surety bond) did not go to signing.

The Board requested that a letter be sent to Ms. Janice L. DeLeon advising of Board Rule 681-14-.06 on criminal period of sanction.

The Board requested that Ken Woods, Area Supervisor of the Enforcement Section, meet with them at the July Board Meeting to discuss inspection reporting procedures.

Mr. Wilkinson made a motion to approve the 2004-2006 license renewal for K & L Auto Sales Inc.

Mr. Riner seconded the motion. Motion carried.

Mr. Sanford made a motion to approve the 2004-2006 license renewal for Title Swap Pawn Inc.

Mr. Wilkinson seconded the motion. Motion carried.

Mr. Gantz made a motion to approve the 2004-2006 license renewal for Century Car Corporation.

Mr. Nowicki seconded the motion. Motion carried.

Mr. Sanford made a motion to accept partial payment on the Inspection Citation from The Car Store and forward to the Attorney General's Office for a payment schedule with three installments as requested by the license holder. Mr. Gantz seconded the motion. Motion carried.

Mr. Nowicki made a motion to uphold the Citation Inspection for Vikings Quality Car LLC.

Mr. Wilkinson seconded the motion. Motion carried.

Mr. Riner made a motion to reduce Inspection Citation for David Trapp Sales by the amount of the fine for failure to have a copy of bond.

Mr. Wilkinson seconded the motion. Motion carried.

Mr. Wilkinson made a motion to uphold the Inspection Citation for G & D Auto Sales
Mr. Tansey seconded the motion. Motion carried.

Mr. Gantz made a motion to uphold the Inspection Citation for Sunny Store Pawn
Mr. Sanford seconded the motion. Motion carried.

Mr. Riner made a motion to reduce Inspection Citation for Cars to Go by the amount of the fine for failure to submit appropriate documents required for tag transfer to a retail purchaser within 30 days.

Mr. Wilkinson seconded the motion. Motion carried.

Mr. Tansey made a motion to reduce Inspection Citation for Covington Auto Sales Inc by the amount of the fine for failure to post five buyer guides.

Mr. Riner seconded the motion. Motion carried.

Mr. Tansey made a motion to waive the Inspection Citation for Hot Wheels Used Motorcars.

Mr. Sanford seconded the motion. Motion carried.

Mr. Gantz made a motion to waive the Inspection Citation for Budget Rent a Car.

Mr. Sanford seconded the motion. Motion carried.

Mr. Nowicki made a motion to renew the 2004-2006 license for K & L Auto Sales Inc.

Mr. Gantz seconded the motion. Motion carried.

Mr. Gantz made a motion to renew the 2004-2006 license for Title Swap Pawn Inc.

Mr. Sanford seconded the motion. Motion carried.

Mr. Sanford made a motion to renew the 2004-2006 license for Century Car Corporation.

Mr. Riner seconded the motion. Motion carried.

Adjournment:

There being no further business, the meeting was adjourned at 1:30 PM.

Diana R. Waldrop
Chairman

Mollie L. Fleeman
Division Director
Professional Licensing Board

COUNTY OF BIBB

AFFIDAVIT SUPPORTING CLOSING OF PUBLIC MEETING

The Georgia Open Meetings Act, O.C.G.A 50-14-1 et seq., requires that all meetings of an entity covered by the statute must be open to the public unless there is some specific statutory exception which permits the closing of the meeting. If such a meeting is to be closed, the law requires that the presiding person execute a sworn affidavit stating that the subject matter of the meeting or the closed portion thereof was devoted to matters within the statutory exceptions and identifying those specified exemptions relied upon. O.C.G. A. 50-14-4(b). A copy of this affidavit must be filed with the minutes of the meetings in question.

Comes now Diana Waldrop, the presiding officer identified below and, before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above.

1. I am the presiding officer of the Georgia State Board of Registration of Used Motor Vehicle Dealers and Used Motor Vehicle Parts Dealers (Used Car Division).
2. I am over the age of 18 and in other aspects competent to make this sworn statement. I acknowledge that I am giving this statement under oath and subject to penalty of perjury and that I have read the contents of this affidavit prior to signing it.
3. On May 19, 2004 this entity, which is subject to the Open Meetings Act, met. A majority of the quorum of members present voted to close the meeting or a portion thereof of the following indicated reason(s). I hereby certify that that during the closed portion of the meeting, only those subjects indicated below were discussed. I also certify that I have reviewed the exceptions provided under the Open Meetings Act that may permit the closing of a meeting and that, to the best of my knowledge, the reasons I have described in detail below meet the requirements for closing this public meeting.
4. The legal authority for closure of this meeting was: O.C.G.A. 43-1-2(k).
5. The subjects discussed and the underlying facts supporting the closing of this meeting are as follows:
Applications and other personal information submitted by the applicants; information, Favorable or unfavorable, submitted by a reference source concerning an applicant; and Deliberations of the Board with respect to an application, an examination, a complaint, an investigation, or a disciplinary proceeding.

FURTHER THE AFFIANT SAYETH NOT.

Diana R. Waldrop
PRESIDING OFFICER

Sworn to and subscribed before me this 19th
Day of May, 2004.

Kathy O. Bradley
Notary Public